

MINUTES

Taylor County Project Development Authority (PDA)

February 9th, 2009

- Members present at the February meeting: T.C. Judge Executive Eddie Rogers, Attorney John Miller, Judge Allen Bertram, Circuit Clerk Rodney Burrese, Magistrate James Jones, David Sumner (Codell), Danny Rhodes (AOC), Paul Cable (Codell), Larry Garson (CMW), & Ernie Breeding. Also present at the meeting were Jailer Rick Benningfield and Magistrate John Gaines.
- Chad Shively recorded the minutes of the meeting.
- Eddie Rogers called the meeting to order.
- John Miller made the motion to approve the minutes from the January meeting. Rodney Burrese seconded the motion. Motion passed.
- James Jones made the motion for County Attorney Craig Cox to look into the legalities of the open record request on Codell Construction. Danny Rhodes informed PDA that this was in issue with Codell across the state. John Miller seconded it. Motion passed.
- Rodney Burrese made the motion to approve payment of \$10,086.40 requested by AOC. Also \$638,372.46 to Codell. James Jones seconded it. Motion passed.
- There were 8 change orders brought up by Danny Rhodes. These change orders are on the attached sheet. All the change orders passed.
- During Change Orders, there was discussion about the payment to B&B Landscaping. Paul agreed to take pictures of material and at next PDA meeting, if everything is ok, payment will be made. Payment will go to Mack Davis for the landscaping. He will be in charge of paying B&B.
- David Sumner informed the panel of additional Change Orders just for their general knowledge. These will come up for vote during the March meeting.
- Paul Cable gave the panel a progress report of current areas of completion and their percentage of completion. He also informed the group of the goals for the next 30 days.
- Discussion was also on the table about Swift Roofing. A letter is being sent out letting them know they are delaying the project for the 3rd time.
- Discussion commenced about parking in and around the judicial center.
- James Jones made the motion to adjourn. John Miller seconded. Motion passed.

Change Orders (from February meeting)

1. Change Order 15 : \$19,990 for the 3 additional clocks. Motion was made by Rodney Burress. Seconded by John Miller. Motion passed.
2. Change Order 16: Extension of 88 working days lost due to weather. Motion was made by James Jones. Seconded by John Miller. Motion passed.
3. Change Order 17: Cast stone veneer (connector). \$10,236 and 5 extra working days. Motion made by John Miller. Seconded by Rodney Burress. Motion passed.
4. Change Order 18: Framing in front lobby and work on 4 elevators. \$11,838 and 7 extra working days. Motion made by John Miller. Seconded by James Jones. Motion passed.
5. Change Order 19: A credit of \$5,000. Result of changing HVAC lines from copper to pvc pipe. Motion made by John Miller. Seconded by James Jones. Motion passed.
6. Change Order 20: Revision of audio wiring, circuits to clerks office. \$28,004 and 21 extra working days. Motion made by James Jones. Seconded by John Miller. Motion passed.
7. Change Order 21: Landscape work, adding joints in the plaza. \$54,855 and 20 working days. Motion made by John Miller. Seconded by James Jones. Motion passed.
8. Change Order 22: Addition of 2 court justice seals. \$29,822 and 7 working days. Motion made by James Jones. Seconded by John Miller. Motion passed.